

Message

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**From:** Ladd, Molly [REDACTED]  
**Sent:** 5/3/2016 7:49:56 PM  
**To:** G Maxwell [REDACTED]  
**CC:** [REDACTED]; Shkreli, Juliana [REDACTED]; Ramdeen, Vijai  
[REDACTED]; Ladd, Molly [REDACTED]  
**Subject:** RE: MAXWELL: RE: Maxwell: Trans request

Ghislaine,

Per our conversation, this ACH transfer is complete on our end. Please note, due to the nature of this transfer system, it may take a couple of business days for the funds to arrive in Scott's account.

Thank you!  
Molly

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**From:** Ladd, Molly  
**Sent:** Tuesday, May 03, 2016 1:56 PM  
**To:** G Maxwell  
**Cc:** [REDACTED]; Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly  
**Subject:** RE: MAXWELL: RE: Maxwell: Trans request

Ghislaine,

Per the updated transfer instructions sent by [REDACTED], please sign and date this form where indicated and return via email (PDF). Once we have the returned form, we will call you to verbally confirm the transfer.

Thank you!  
Molly

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**From:** G Maxwell [REDACTED]  
**Sent:** Tuesday, May 03, 2016 11:02 AM  
**To:** Ladd, Molly  
**Subject:** Re: MAXWELL: RE: Maxwell: Trans request

ok  
THE TERRAMAR PROJECT

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**From:** "[REDACTED]" >  
**Date:** Tuesday, May 3, 2016 at 11:01 AM  
**To:** G G <[REDACTED]>, [REDACTED] <[REDACTED]>  
**Cc:** "[REDACTED]"  
[REDACTED]  
**Subject:** RE: MAXWELL: RE: Maxwell: Trans request

Ghislaine,

We will call you shortly to verbally confirm this wire.

Thank you!  
Molly

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**From:** G Maxwell [REDACTED]  
**Sent:** Tuesday, May 03, 2016 11:00 AM  
**To:** Ladd, Molly; [REDACTED]  
**Cc:** Shkreli, Juliana; Ramdeen, Vijai  
**Subject:** Re: MAXWELL: RE: Maxwell: Trans request

Just checking the status of the wire. I sent you a signed document  
Let me know  
Thx

THE TERRAMAR PROJECT

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**From:** "[REDACTED]" >  
**Date:** Tuesday, May 3, 2016 at 8:55 AM  
**To:** [REDACTED] <[REDACTED]>  
**Cc:** G G [REDACTED]  
[REDACTED]  
**Subject:** MAXWELL: RE: Maxwell: Trans request

Good Morning [REDACTED],

Due to the size of the wire, we will need a signed letter of authorization from Ghislaine (attached to this email). Once we have this completed letter, we will call Ghislaine to verbally confirm.

Please don't hesitate to reach out with any questions.

Thank you!  
Molly

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**From:** [REDACTED]  
**Sent:** Tuesday, May 03, 2016 8:24 AM  
**To:** Shkreli, Juliana; Ramdeen, Vijai; Ladd, Molly  
**Cc:** G Maxwell  
**Subject:** Maxwell: Trans request

Good morning,

Ms. Maxwell would like to make a transfer this morning from her personal savings going to the below account. The transfer amount is \$2,500,000. Ms Maxwell can be reached on her cell phone [REDACTED].

Account name - Scott Borgerson  
Account number - [REDACTED]  
Routing number - [REDACTED]  
Bank Name - Citizens Bank

Many thanks,  
[REDACTED]